



北京北大青鳥環宇科技股份有限公司

BEIJING BEIDA JADE BIRD UNIVERSAL SCI-TECH COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 08095)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited are set out below:

Executive Directors:

Ms. Zheng Zhong (*Chairman*)

Mr. Wang Xingye (*President*)

Ms. Guan Xueming (*Vice President*)

Non-executive Director:

Mr. Liu Ziyi

Independent Non-executive Directors:

Mr. Tang Xuan

Mr. Shen Wei

Ms. Liu Zhangchi

There are 3 Board committees. The table below set out the membership information of these committees:

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Zheng Zhong		Member	Chairman
Mr. Wang Xingye			Member
Mr. Tang Xuan	Chairman	Member	Member
Mr. Shen Wei	Member	Chairman	Member
Ms. Liu Zhangchi	Member		Member

Beijing, the PRC

31 May 2024